## CSCB Agenda DRAFT October 16 – 17, 2008 Durango, CO

Breakfast Provided at Hotel	
8:00 - 8:15	Approve Minutes from June Teleconference
	Additions to the Agenda
8:15 - 8:45	Staff Work Session Report
8:45 - 9:30	HB 1399 – Proposal
9:30 - 10:00	Direct Assistance Process – Deadlines and Appoint committee to review
and make recommendations for changes to application process for calendar year 2009	
(implemented in 2010)	
10:00 - 10:15	BREAK
10:15 -11:00	Conservation Planning
11:00 - 12:00	Partnership Reports:
NRCS	
CACD	
CSU E	extension
CDA update -	Eric Lane, Conservation Services Division Director
12:00 - 1:15	Lunch in Hotel
1:15 -2:00 <u>Staff Updates:</u>	
Pam	
Callie	
Mark	
Scott	
Jim Currier - Basin States Salinity Control Parallel Program	
2:00 -2:15	Conservation Easement Oversight Commission
2:15 - 2:30	CSCB Elections Update
2:30 -2:45	Nominating Committee Appointed for CSCB officer elections
2:45 - 3:00	Arkansas Valley Irrigation Consumptive Use Rule Making Committee
3:00 - 3:15	Break
3:15 - 3:45	Watershed Reports – <b>Bud Mekelburg</b> – Lower South Platte/Republican
	Report; Jack Swennes – Upper Arkansas Watershed
3:45 - 4:00	Partnership Questions; Discussion from Audience

Friday October 17 – Tour of Animas-La Plata Irrigation Project